



**Town of Camden  
Select Board Meeting  
June 16, 2015 – 6:30 PM  
Washington Street Conference Room**

Select Board meetings are broadcast live on Time Warner Channel 22  
and web streamed at [www.townhallstreams.com/locations/camden-me](http://www.townhallstreams.com/locations/camden-me)

**Agenda**

**A. Call to Order**

**B. Communications, Presentations, and Recognitions**

1. Ragged Mountain Redevelopment Project Update
2. Request by the Penobscot Bay Regional Chamber of Commerce to close Atlantic Avenue on Friday, July 17 at 2:00 p.m. through Sunday, July 19 at 7pm for the Harbor Arts Juried Arts & Craft Show

**C. Citizen Comments** (for items *not* on the agenda)

*This time is set aside for members of the public to comment on any town-related issue that is not on the agenda. We ask that people keep comments within 3 minutes*

**D. Tabled Business**

1. Consideration of Public Landing and Hoist bids

**E. Approval of Select Board Minutes dated June 2, 2015**

**F. Select Board Member Reports**

**G. Town Manager Report**

**H. New Business**

1. Appointment Karen Brace as the Community Development Director
2. Request to approve a new victualer license for Karen Sutton d/b/a Uncle Willy's Candy Shoppe, LLC at 57 Bay View Street.
3. Refer proposed zoning ordinance amendments to define "commercial" and clarify other terms (attached) to the Planning Board for Public Hearing.
4. Consideration of amendments to the Town's Endowment Fund Investment Policy Statement
5. Award of Street Paving bids

6. Request to approve the following Victualer's License renewals: A Little Dream, Blue Harbor House, Camden Bagel Café, Camden Riverhouse Hotel, Hawthorn Inn, and Quarry Hill (Anderson Inn)
7. Request to approve the following Lodging Establishment License renewals: A Little Dream, Blue Harbor House, Camden Riverhouse Hotel, and Hawthorn Inn.
8. Reappointment of the Town Manager pursuant to Article II, Section 1 of the Town Charter.
10. Reappointment of the Road Commissioner pursuant to Title 23, Section 2701, MRSA.
11. Reappointment of the Harbormaster pursuant to the Harbor & Waterways Ordinance, Article III, Section 3.
12. Reappointment of the Health Officer pursuant to M.R.S.A. §451
13. Confirmation of the Town Manager's appointments of the Treasurer, Tax Collector, and the Town Clerk and Department Heads pursuant to Article III of the Town Charter.
14. Establishment of the Rules of Order to be followed at Select Board Meetings
15. Set meetings dates the Select Board Meeting: June 29, July 14 and July 28

#### **I. Select Board Closing Comments**

Adjourn

\*\*\*\*\*

**Workshop** *immediately following adjournment*

#### **Topics:**

1. Discussion of the proposed FY16 Snow Bowl Budget
2. Other – upcoming agenda items

\*\*\*\*\*

#### **Upcoming Meetings and Workshops**

**Workshop: June 23:** Discussion of the Proposed FY16 Wastewater Budget and Seabright Dam Budget

**Select Board Meeting: June 29**